

SCI SAVI

DISSOLVED

France · 418281424

SUMMARY

SCI SAVI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €457. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	418281424
KYBE ID	FR-418281424
Legal form	6540
Incorporated	1998-03-30
Status	dissolved
Share capital	€457
Registered address	3 RTE CAVALIERE DU ROMPU, 92410 VILLE-D'AVRAY

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LAVI · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNAELLE SAYAG Autre

CATHERINE VIDAL Autre

ELSA SAYAG Autre

SERGE SAYAG Gérant et associé indéfiniment responsable

